

AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM

It is the practice of the Board to encourage the community to use the Public Comment portions of the meeting to share information and concerns with Board members. Individuals wishing to address the Board are asked to sign up in advance before the meeting or at the beginning of the meeting, giving their name and address to the Board Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep their remarks to five (5) minutes. Questions raised in “verbal communications” may be referred to the Superintendent to prepare a response by the next meeting. Usually, questions should also be put in writing to insure clarity. All communication between the Board and the public shall be governed by Board Policy 3231.

Organization

Roll Call

Board Members

Dr. Childres _____
Mrs. Fordyce _____
Mrs. Guerrette _____
Mrs. Long _____
Mrs. May _____
Mr. Moulding _____
Mr. Yard _____

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items

Board of Education Calendar of Events

- **December 2, 2020-** Board of Education Meeting, 6:30 PM, 6:30 PM, Zoom Meeting Invite
- **December 16, 2020-** Health & Wellness Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **December 16, 2020-** Board of Education Meeting, 6:30 PM, 6:30 PM, Zoom Meeting Invite

Presentations/Administrative Reports

BOE Updates- (Jim Froio, Superintendent of Schools)

Student After-School Activities- (Jim Froio, Superintendent of Schools)

Public Comments

Receipt of written questions/comments

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM**

Approval of Minutes

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **regular meeting** held **November 4, 2020**.

Yes_____ No_____ Abstain_____

Consent Agenda

Motion by _____ and Seconded by _____, **BE IT RESOLVED:**

208.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the Committee on Special Education and Committee on Preschool Special Education.**

209.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Madison McIlroy- Teaching Assistant, Teacher Aide & Clerical**
- **Isabella Field- Teaching Assistant & Teacher Aide**
- **Lexius Claflin- Bus Attendant**

210.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the revised proposed 2020-2021 school district calendar.**
(Reflects the 5 half days approved by the BOE at the November 4, 2020 BOE meeting)

- **Friday, November 20th**
- **Wednesday, December 23rd**
- **Friday, January 15th**
- **Friday, February 12th**
- **Thursday, March 25th**

211.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for October 2020.**

212.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for October 2020.**

213.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Matthew Balcum, Custodial Worker I, effective December 8, 2020.**

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM**

214.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewal of the following policy:**

- **7244- Student Records**

Yes _____ No _____ Abstain _____

Items for Board action

215.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the following:**

This agreement made this 2nd day of December 2020, by and between the Jordan-Elbridge Central School District (hereinafter “School District”, a municipal corporation with its principal place of business located at 9 North Chappell Street, Jordan New York and the Village of Elbridge (hereinafter “Village), with its principal place of business located at 210 West Main Street, Elbridge New York 13060.

WHEREAS, the Village of Elbridge Fire Department contacted the School District relative to the sale of diesel fuel and regular unleaded gasoline to be utilized by its Fire Department fleet:

NOW, THEREFORE, in consideration of mutual agreements contained herein and subject to the terms and conditions, it is hereby agreed by the parties as follows:

FUEL:

The School District agrees to sell to the Village regular unleaded gasoline and diesel fuel in such quantities as the Village may require for the operation of its fleet located in Elbridge, New York. It is recognized that from time to time, the School District’s supply of fuel may be insufficient to handle its fleet and the Village’s fleet. However, the School District shall in ordering fuel from its supplier, utilize the maximum weekly gallon usage as represented to it by the Village (17 gallons of diesel fuel and 3gallons of regular unleaded gasoline), so as to minimize and possibly prevent such occurrence. In the event that the occurrence set forth paragraph 1b occurs, the School District shall incur no liability to the Village for failure of delivery and shall not be deemed a breach of this Agreement by the School District.

TERM:

The term of this Agreement shall be good for a period of one year commencing upon the signing of the Agreement.

At the end of the initial one (1) year period, this Agreement shall be extended for successive one (1) year periods unless either party gives the other party written notice 30 days electing to terminate the Agreement prior to commencement of any of the one (1) year periods.

DELIVERY:

Diesel fuel and regular unleaded gasoline shall be dispensed from the School District’s Transportation facility at 9 N. Chappell Street, Jordan, New York.

The system is a fob system. One fob will be assigned to each vehicle. Individuals will be required to use the fob and a 4 digit Personal Identification Number (PIN) number when dispensing fuel. The fobs will be required to be returned to the district upon termination of this agreement.

The fuel is available 24 hours, 7 days a week.

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM**

PRICE:

The price per gallon shall be the same price per gallon as the School District pays for its purchase of fuel. The parties understand and agree that this price fluctuates from week to week and therefore the price per gallon charged to the Village shall fluctuate accordingly. An additional ten cents (\$.10) per gallon shall be charged for overhead and expenses.

BILLING:

The School District shall bill the Village on a monthly basis on or about the 6th of each month for all fuel delivered hereunder the previous month. The Village shall pay the School District within 30 days of the receipt of the bill for the fuel furnished hereunder during the preceding month. Payment shall be direct to the Jordan-Elbridge Central School District, PO Box 902, Jordan, New York 13080. Should the Village fail to pay the monthly bill as provided herein when due, the interest shall accumulate at a rate of 2% per month on the unpaid balance.

The School District shall provide detailed monthly reports, which shall include the total amount of fuel dispensed on a monthly basis.

TERMINATION: This agreement shall terminate upon the happening of either of the following:

At the School District's option for failure by the Village to pay an invoice more than 60 days beyond its due date.

Notice by either party as set forth in paragraph 2b.

NOTICES: All notices to be given hereunder shall be in writing and shall be sent by regular mail to the respective parties at the addresses stated below, or to such other addresses as they shall respectfully designate hereafter in writing from time to time.

School District - Jordan-Elbridge Central School District, PO Box 902, Jordan, NY 13080

Village – Village of Elbridge, 210 West Main St, Elbridge, NY 13060

Yes_____ No_____ Abstain_____

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM**

216.21 Motion by _____ and Seconded by _____ **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District hereby **accept the 2020-2021 Tax Collector’s Report as follows:**

Town	Adjusted Tax Warrant (including Library Tax)	Total Tax Collected	Taxes Returned to Counties
Brutus	\$512,650.10	\$441,437.22	\$71,212.88
Sennett	452,389.76	424,152.24	28,237.52
Camillus	343,827.25	340,117.76	5,374.23
Elbridge	7,362,755.07	6,995,034.90	369,384.91
Lysander	683,097.48	640,309.44	42,788.04
Skaneateles	683,031.38	622,476.87	60,554.51
Van Buren	818,293.92	785,140.11	33,153.81
TOTAL	\$10,856,044.96	\$10,248,668.54	\$610,705.90

**Uncollected taxes amount is down \$325.38 from the 19-20 year.*

Yes_____ No_____ Abstain_____

217.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the following:**

RESOLVED, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Yes_____ No_____ Abstain_____

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, DECEMBER 2, 2020 @ 6:30 PM**

218.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints James Rusyniak to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.92, in the Transportation Local group, with a 52 week probationary appointment beginning November 9, 2020.**

Yes_____ No_____ Abstain_____

219.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Mary Blatz to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.92, in the Transportation Local group, with a 52 week probationary appointment beginning December 3, 2020.**

Yes_____ No_____ Abstain_____

Executive Session

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Executive Session for the proposed purpose of:

Yes_____ No_____ Abstain_____

Meeting adjourned to Executive Session at _____.

Meeting reconvened at _____.

Adjournment

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Yes_____ No_____ Abstain_____

Meeting adjourned at _____.